



**City of Mexico, Missouri
City Council Meeting Agenda**

**City Hall – 300 N. Coal Street
3rd Floor Council Chambers
Mexico, Missouri 65265**

March 12, 2018 ▪ 7:00 p.m.

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A. February 26, 2018 – Work Session
- B. February 26, 2018 – Regular Session

4. New Business – Resolutions (Reading By Title Only and Passage)

- A. Bill No. 2018 – 15. A Resolution Approving a Plan for the Acquisition, Construction and Equipping of a Facility for an Industrial Development Project in the City of Mexico, Missouri. Reading By Title Only and Passage.
- B. Bill No. 2018 – 16. A Resolution Accepting the Conveyance of A Right-of-Way and Temporary Construction Easement for the Holt Street Reconstruction Project (MoDOT TIDP 4400 (310) Project). Reading By Title Only and Passage.
- C. Bill No. 2018 – 17. A Resolution Authorizing the City Manager to Sign Contract Documents with FlowMaster Construction, LLC for the 2018 Concrete Construction Program. Reading By Title Only and Passage.
- D. Bill No. 2018 – 18. A Resolution Authorizing the City Manager to Sign Contract Documents with Chester Bross Construction Company for the 2018 Asphalt Construction Program. Reading by Title Only and Passage.
- E. Bill No. 2018 – 19. A Resolution Authorizing the City Manager to Enter Into An Agreement with the Optimist Club of Mexico, Missouri to Assist in Providing Services for the Mexico Community. Reading By Title Only and Passage.

5. New Business – Ordinances (Two Readings By Title Only and Passage)

- A. Bill No. 2018 – 20. An Ordinance Authorizing the City Manager to Execute Amendment No. 2 and Change Order No. 1 to the Mexico Memorial Airport Apron Expansion Agreement for Construction Services for the Mexico Memorial Airport Apron Expansion. Two Readings By Title Only and Passage.
- B. Bill No. 2018 – 21. An Ordinance Authorizing the City Manager to Sign Contract Documents with Rhad A. Baker Construction for the Liberty Street Improvements Project, STP-4400(309). Two Readings By Title Only and Passage.

6. Other Business

A. Staff Report – Purchase of a Jetter Truck for the Public Works Department, Wastewater Division

B. Claims

7. Comments

A. Council

B. Public (*Please state name and address for the record and keep comments to a maximum of three minutes*).

8. Adjournment

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
FEBRUARY 26, 2018**

The Council of the City of Mexico, Missouri met in work session on February 26, 2018 at 6:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Ron Loesch. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Rita Jackson, Community Development Director; Chad Shoemaker, Parks & Recreation Director; Chief Susan Rockett, Public Safety Department; Drew Williford, City Civil Engineer; Patrick Shaw, IT Specialist; Lou Leonatti, City Attorney; Dolores M. Jesse, Deputy City Clerk; as well as members of the media and interested citizens. Absent, Council Member Dr. Ayanna Shivers.

The Meeting was called to order with Mayor Miller presiding.

COUNCIL DISCUSSION – DEPARTMENT OF PUBLIC SAFETY UPDATE
City Manager Slagle called upon Chief Rockett to provide the report.

Council Member Shivers arrived at 6:05 p.m.

Chief Rockett provided an overview of the department’s staff and reported on the Uniform Crime Report. Detailed descriptions were provided on crimes reported during the year along with a comparison to various area communities. Chief Rockett provided information on fire inspections and pre-plans scheduled which are issued in conjunction with the issuance of business license.

Chief Rockett provided an overview of equipment that was purchased for the fire and police divisions and information on Staff promotions, reviewing recently hired Public Safety Officers. Chief Rockett reviewed with Council Members programs that are held and sponsored by the Department of Public Safety.

OTHER BUSINESS – CONSIDERATION OF FUTURE DISCUSSION ITEMS
None

PROJECT UPDATES

City Manager Slagle called upon Assistant City Manager/Economic Development Runge to provide an update on Mexico as a Work Ready Community.

Assistant City Manager Runge presented City Council Members with a certificate announcing Mexico, Missouri as a “Work Ready Community”. Work Ready Communities help people achieve education and workplace success. The program provides a broad array of assessment, research, information and management solutions in the areas of education and workforce development. Work Ready Communities empowers states, regions and counties with data, processes and tools that drive economic growth. Participants measure and close the skills gap and build common frameworks that link, align and match workforce development efforts.

ADJOURNMENT

Mayor Miller moved to close the open session. The motion was seconded by Council Member Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Nichols, Loesch, Shivers, Williams. Nays, none.

The City Council Work Session Meeting was adjourned.

Mayor

City Clerk

APPROVED BY COUNCIL MARCH 12, 2018

**CITY OF MEXICO, MISSOURI
CITY COUNCIL MEETING MINUTES
FEBRUARY 26, 2018**

The Council of the City of Mexico, Missouri met in regular session on February 26, 2018 at 7:00 p.m. in the Council Chambers of City Hall, with the following members present: Mayor Chris Miller; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Ron Loesch; Council Member Dr. Ayanna Shivers. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager; Russell Runge, Assistant City Manager/Economic Development; Kensey Russell, Public Works Director; Chad Shoemaker, Parks & Recreation Director; Rita Jackson, Community Development Director; Chief Susan Rockett, Public Safety Department; Louis Leonatti, City Attorney; Drew Williford, City Civil Engineer; Patrick Shaw, IT Specialist; Dolores M. Jesse, Deputy City Clerk; City Council Candidate Vicki Briggs; as well as members of the media and interested citizens.

The Meeting was called to order with Mayor Miller presiding.

APPROVAL OF MINUTES – FEBRUARY 12, 2018 – REGULAR SESSION MEETING

Council Member Loesch moved for approval of the February 12, 2018 regular session minutes as presented. Chairman Pro Tem Williams seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Loesch. Nays, none. Abstaining, Nichols. The Minutes were approved as presented.

NEW BUSINESS – RESOLUTIONS (READING BY TITLE ONLY AND PASSAGE)

Bill No. 2018 – 12. A Resolution Authorizing the City Manager to Execute An Agreement with Presser Arts Center for Requested Funding from the Mexico Tourism Tax.

City Manager Slagle called upon Deputy City Manager Haynes to provide the report.

The City of Mexico has a tourism tax that is collected by the hotels/motels within the city limits. Bill No. 2018 – 12 authorizes the City Manager to execute an agreement with Presser Arts Center to receive tourism funding for an advertising campaign. The Mexico Tourism Commission has reviewed an application for tourism funding and recommends to City Council the distribution of funds to Presser Arts Center for the 2018 Spring Production advertising in the amount of \$1,500. Deputy City Manager Haynes recommended Council concur with the Mexico Tourism Commission's recommendation and proceed with reading by title only and passage of Bill No. 2018 – 12.

Council Member Loesch moved for reading of Bill No. 2018 – 12 by title only. Council Member Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. Bill No. 2018 – 12 was read by title only by Council Member Loesch.

Council Member Loesch moved for passage of Bill No. 2018 – 12. Council Member Nichols seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. Bill No. 2018 – 12 was passed as Resolution No. 3857.

Bill No. 2018 – 13. A Resolution Accepting the Conveyance of A Right-of-Way and Temporary Construction Easement for the Holt Street Reconstruction Project (MoDOT TIDP 4400 (310) Project).

City Manager Slagle called upon Director Russell to provide the report.

The City of Mexico applied through MoDOT to the Federal Highway Administration, for Accelerating Innovative Development (AID) funding in September 2016, to reconstruct Holt Street pavement and sidewalks. Staff was notified that the City has received the requested funding in November 2017. Design of the sidewalks requires some additional right of way and construction easements to avoid existing utility poles.

Council approved accepting nine (9) right-of ways and temporary easements from nine (9) property owners at the February 12, 2018 meeting. This Resolution would authorize Council to accept another right-of-way and temporary easement from an additional property owner. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2018 – 13.

Chairman Pro Tem Williams moved for reading of Bill No. 2018 – 13 by title only. Council Member Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. Bill No. 2018 – 13 was read by title only by Chairman Pro Tem Williams.

Chairman Pro Tem Williams moved for passage of Bill No. 2018 – 13. Council Member Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. Bill No. 2018 – 13 was passed as Resolution No. 3858.

Bill No. 2018 – 14. A Resolution Authorizing the City Manager to Sign a General Task Order Contract with Horner & Shifrin to Provide GIS Data and Services to the City of Mexico, Missouri.
City Manager Slagle called upon Director Russell to provide the report.

The City of Mexico utilizes Horner & Shifrin as a consultant in providing GIS data through their website. Horner & Shifrin has also been utilized in mapping the sanitary sewer collection system and inputting that data into the GIS mapping database. This work is ongoing and can, at times, require additional work outside the scope of hosting the GIS website. A proposed general task order contract has been developed. Tasks will be scoped and cost negotiated as needs arise. Director Russell recommended Council proceed with reading by title only and passage of Bill No. 2018 – 14.

Council Member Nichols moved for reading of Bill No. 2018 – 14 by title only. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. Bill No. 2018 – 14 was read by title only by Council Member Nichols.

Council Member Nichols moved for passage of Bill No. 2018 – 14. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. Bill No. 2018 – 14 was passed as Resolution No. 3859.

OTHER BUSINESS

Staff Report – 2018 Workers’ Compensation Insurance

City Manager Slagle called upon Deputy City Manager Haynes to provide the report.

On December 8, 2017, Administrative Services Staff advertised in the *Mexico Ledger* and delivered to requesting agencies a Request for Proposal for Worker’s Compensation Insurance for the upcoming plan year. The Gallaher Insurance Group and Winter-Dent Insurance, as agencies, sought proposals from the market.

The City received two quotes from the market and several declinations and they are as follows: Am Trust North America – declined; Accident Fund – declined; Berkshire Hathaway – declined; First Comp – declined;

Liberty Mutual – declined; Missouri Employers Mutual – \$251,545*; Missouri Rural Services Worker’s Compensation Insurance Trust – \$218,476*; Risk Innovations (Broker) – declined; and Travelers – declined.

*Quotes subject to year-end payroll audit. Current Budget Year Estimate: \$258,742. Deputy City Manager Haynes recommended the proposal provided by Missouri Rural Services Workers’ Compensation Insurance Trust as quoted through the Gallaher Insurance Group to be the best overall proposal with consideration given to the combination of pricing and services offered. Deputy City

Manager Haynes also recommended to Council that M.R.S.W.C.I.T. be selected as the City's workers' compensation insurer for the period of one year beginning April 1, 2018 with an option to renew for two additional one year terms subject to acceptance by the City of Mexico and that Gallaher Insurance Group be named the agency of record.

Chairman Pro Tem Williams moved that M.R.S.W.C.I.T. be selected as the City's workers' compensation insurer for the period of one year beginning April 1, 2018 with an option to renew for two additional one year terms subject to acceptance by the City of Mexico and that Gallaher Insurance Group be named the agency of record. Council Member Loesch seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none.

Claims

The list of claims was presented for approval.

Council Member Nichols moved for approval of the list of claims as presented. Council Member Shivers seconded the motion. On a call by the Chair for ayes and nays, the motion carried, with the vote on passage as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none.

The list of claims was approved.

COUNCIL COMMENTS

Council Member Loesch thanked Assistant City Manager Runge for his work on the Work Ready Community program.

Chairman Pro Tem Williams also thanked Assistant City Manager Runge for his work on the Work Ready Community program. Chairman Pro Tem Williams also commented on the MHS Wrestling Team being State Champions; commented on being available for the Martin Luther King Day Celebrations; and inquired about the Teal Lake Development and use of local contractors on the project.

Council Member Nichols commented on the recently held career day.

Council Member Shivers stated that she would comment as "ditto" to all comments made.

Mayor Miller commented on the student career day and its attendance from local and area students. Mayor Miller also commented on the State Wrestling Championship event that was held on February 25th.

PUBLIC COMMENTS

None

ADJOURNMENT INTO WORK SESSION TO INSPECT CITY OWNED PROPERTY LOCATED AT 1918 PROVIDENCE, MEXICO, MISSOURI

Mayor Miller moved to adjourn into work session to inspect city owned property located at 1918 Providence, Mexico, Missouri. The motion was seconded by Chairman Pro Tem Williams. The Chair called for a vote as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none.

Attendance at the Providence location were: Mayor Chris Miller; Chairman Pro Tem Chris Williams; Council Member Steve Nichols; Council Member Ron Loesch; Council Member Dr. Ayanna Shivers. Also present were Bruce Slagle, City Manager; Roger Haynes, Deputy City Manager, Russell Runge, Assistant City Manager, Louis J. Leonatti, City Attorney, Council Candidate Vicki Briggs.

Council Members toured property located at 1918 Providence, which was recently purchased by the City of Mexico. Council Members provided general direction to the City Manager on the need to install a sewer grinder pump; redirect stormwater away from the house foundation and perform interior updates/repairs to prepare the property for resale. Estimated total cost of updates/repairs were at \$25,000.

ADJOURNMENT

Council Member Loesch moved to adjourn the meeting. The motion was seconded by Council Member Nichols. The Chair called for a vote and motion carried with the vote as follows: Ayes, Miller, Williams, Shivers, Nichols, Loesch. Nays, none. The City Council Regular Session Meeting was adjourned.

MAYOR

CITY CLERK

APPROVED BY COUNCIL MARCH 12, 2018

CITY OF MEXICO, MISSOURI
OFFICE OF ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Approving a Plan for the Acquisition, Construction and Equipping of a Facility for an Industrial Development Project in the City of Mexico, Missouri

Dear City Council Members:

As Council is aware, Spartan Light Metal Products, L.L.C. has requested that the City issue its taxable industrial revenue bonds, approximately \$110,000,000, for the purpose of constructing a 123,000 square-foot die cast manufacturing facility on real estate located adjacent to the Company's existing manufacturing facility at 2510 Lakeview Road.

Gilmore and Bell was retained to prepare a plan for the industrial development project and notice of the proposed approval of the Plan was mailed to all affected taxing jurisdictions as required. This agenda item allows for City Council to approve the Plan for an Industrial Development Project which is attached.

Staff recommends Council proceed with reading by title only and passage of the Resolution approving the plan for an industrial development project.

Respectfully submitted,

Russell Runge
Assistant City Manager/Economic Development

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION APPROVING A PLAN FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY OF MEXICO, MISSOURI

WHEREAS, the City of Mexico, Missouri, a third-class city and political subdivision of the State of Missouri (the “City”), is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution and Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the “Act”), to purchase, construct, extend and improve certain projects (as defined in the Act), to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, office industry, warehousing and industrial development purposes upon such terms and conditions as the City shall deem advisable; and

WHEREAS, Spartan Light Metal Products, L.L.C. (the “Company”) has requested that the City issue its taxable industrial revenue bonds (the “Bonds”) in a principal amount of approximately \$110,000,000 for the purpose of (a) constructing an approximately 123,000 square-foot die cast manufacturing facility (the “Project Improvements”) on a portion of the real estate located adjacent to the Company’s existing manufacturing facility at 2510 Lakeview Road in the City (the “Project Site”), to be used for manufacturing, commercial, warehousing and industrial development purposes, and (b) acquiring certain personal property to be located within the Project Improvements and a portion of the existing manufacturing facility (the “Project Equipment” and, collectively with the Project Site and the Project Improvements, the “Project”); and

WHEREAS, the Act requires the City to prepare a plan in connection with any industrial development project undertaken pursuant to the Act; and

WHEREAS, a Plan for an Industrial Development Project (the “Plan”) has been prepared in the form of Exhibit A attached hereto; and

WHEREAS, notice of the City’s consideration of the Plan has been given in the manner required by the Act, and the City Council has fairly and duly considered all comments submitted to the City Council regarding the proposed Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

Section 1. Approval of the Plan. The City Council hereby approves the Plan for an Industrial Development Project attached as Exhibit A hereto.

Section 2. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED by the City Council of the City of Mexico, Missouri this 12th day of March, 2018.

Mayor

Attest: _____
City Clerk

CITY OF MEXICO, MISSOURI
OFFICE OF CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Accepting the Conveyance of a Right-of-Way and
Temporary Construction Easement for the Holt Street
Reconstruction Project (MoDOT TIDP 4400 (310) Project)

Dear City Council Members:

As Council is aware, the City of Mexico applied through MoDOT to the Federal Highway Administration, for Accelerating Innovative Development (AID) funding in September 2016, to reconstruct Holt Street pavement and sidewalks. Staff was notified that the City has received the requested funding in November 2017. Design of the sidewalks requires some additional right of way and construction easements to avoid existing utility poles.

Council approved accepting right-of ways and temporary easements from ten (10) property owners at the February 12, 2018 and February 26, 2018 meetings. This Resolution would again authorize Council to accept right-of-ways and temporary easements from three (3) additional property owners.

Staff recommends Council proceed with reading by title only and passage of the attached Resolution accepting the conveyance of a right-of-way and temporary construction easement for the Holt Street Reconstruction Project.

Respectfully submitted,

J. Kensey Russell, PE, LS
City Engineer/Public Works Director

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION ACCEPTING THE CONVEYANCE OF A RIGHT-OF-WAYS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE HOLT STREET RECONSTRUCTION PROJECT (MODOT TIDP 4400 (310) PROJECT)

WHEREAS, the City of Mexico applied through MoDOT to the Federal Highway Administration, for Accelerating Innovative Development (AID) funding September 2016 and was notified that the requested funding was approved in November 2017; and

WHEREAS, an informational meeting was held for Holt Street property owners provide information on the project and obtain signatures for Conveyance of Right-of-Ways and Temporary Construction Easements for sidewalk improvements; and

WHEREAS, right-of-ways and temporary easements have been obtained from three (3) additional property owners and the City of Mexico needs to accept the right-of-ways and easements to proceed with the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

- Section 1. The City of Mexico, Missouri accepts the Conveyance of a Right-of-Ways and Temporary Construction Easements from the Mexico Housing Authority; Archer Daniels Midland Company; and the Ward Chapel African Methodist Episcopal Church of Mexico.
- Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF MARCH 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with FlowMaster Construction, LLC for the 2018 Concrete Construction Program

Dear City Council Members:

Advertisements for bids were placed in the *Mexico Ledger* on February 8, 2018 for the 2018 Concrete Construction Program. Drawings, specifications and other related contract information were also available online at Bid Express. Two (2) bids were received with FlowMaster Construction, LLC submitting the low bid.

The Engineer's Estimate for the 2018 Concrete Construction Program was a base bid of \$103,778.51.

<i>Contractor</i>	<i>Total Bid</i>
Rhad A. Baker Construction, LLC Fulton, Missouri	\$119,195.00
FlowMaster Construction, LLC Mexico, Missouri	\$67,452.50

FlowMaster Construction, LLC submitted the best and low bid. Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with FlowMaster Construction, LLC for the 2018 Concrete Construction Program.

Respectfully submitted,

J. Kensey Russell, PE, LS
City Engineer/Public Works Director

JKR

Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH FLOWMASTER CONSTRUCTION, LLC FOR THE 2018 CONCRETE CONSTRUCTION PROGRAM

WHEREAS, bids made pursuant to the invitation to bid for the 2018 Concrete Construction Project were opened on March 2, 2018; and

WHEREAS, it was determined that the bid of FlowMaster Construction, LLC was an acceptable bid.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

- Section 1. The City of Mexico, Missouri accepts the bid of \$67,452.50 from FlowMaster Construction, LLC of Mexico, Missouri.
- Section 2. The contract approved is subject to RsMO.295.675 requiring the contractor to utilize employees on site with the 10 hour OSHA Construction Safety Training.
- Section 3. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with FlowMaster Construction, LLC for the 2018 Concrete Construction Project.
- Section 4. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF MARCH 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Sign Contract Documents with Chester Bross Construction Company for the 2018 Asphalt Construction Program

Dear City Council Members:

Advertisements for bids were placed in the *Mexico Ledger* on February 7, 2018 for the 2018 Asphalt Construction Program. Drawings, specifications and other related contract information were also available online at Bid Express. Five (5) bids were received with Chester Bross Construction Company submitting the low bid.

The Engineer's Estimate for the 2018 Asphalt Construction Program was a base bid of \$109,534.31.

<i>Contractor</i>	<i>Total Bid</i>
Capital Paving & Construction Columbia, Missouri	\$111,513.34
Chester Bross Construction Co. Hannibal, Missouri	\$97,031.05
Christensen Construction Co. Kingdom City, Missouri	\$102,975.84
FlowMaster Construction, LLC Mexico, Missouri	\$210,744.54
Mid River Asphalt Inc. Troy, Missouri	\$125,626.01

Chester Bross Construction Company was the best and low bid.

Staff recommends that Council proceed with reading by title only and passage of the attached Resolution authorizing the City Manager to sign contract documents with Chester Bross Construction Company for the 2018 Asphalt Construction Program.

Respectfully submitted,

J. Kensey Russell, PE, LS
City Engineer/Public Works Director

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH CHESTER BROSS CONSTRUCTION COMPANY FOR THE 2018 ASPHALT CONSTRUCTION PROGRAM

WHEREAS, bids made pursuant to the invitation to bid for the 2018 Asphalt Construction Project were opened on March 1, 2018; and

WHEREAS, it was determined that the bid of Chester Bross Construction Company was an acceptable bid.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

- Section 1. The City of Mexico, Missouri accepts the bid of \$97,031.05 from Chester Bross Construction Company of Hannibal, Missouri.
- Section 2. The contract approved is subject to RsMO.295.675 requiring the contractor to utilize employees on site with the 10 hour OSHA Construction Safety Training.
- Section 3. The City Manager is hereby authorized to execute, on behalf of the City of Mexico, contract documents with Chester Bross Construction Company for the 2018 Asphalt Construction Project.
- Section 4. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF MARCH 2018

MAYOR

ATTEST:

CITY CLERK

Locations and Quantities					
On Street	Begin Block	End Block	Mill Depth, in	Overlay Thickness, in	Area, yd ²
Breckenridge	Clark	Muldrow	0	1.5	3994
Monroe	Olive	Washington	1.5	1.5	2332
Elmwood	Boulevard	Lakeview	0	1.5	7481
MLK Dr	Liberty	Promenade	0	1.5	766

CITY OF MEXICO, MISSOURI
DEPARTMENT OF PARKS & RECREATION

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: A Resolution Authorizing the City Manager to Enter Into An Agreement with the Optimist Club of Mexico, Missouri to Assist in Providing Services for the Mexico Community

Dear City Council Members:

The attached Resolution authorizes the City Manager to enter into an agreement with the Optimist Club of Mexico to assist in providing services to the Mexico community.

The 2017 – 2018 budget allows for the City of Mexico to contribute to the Optimist Club of Mexico \$5,000 to assist in the offset of operational costs related to providing programs and activities for the Mexico community.

The City has been providing assistance to the Optimist Club of Mexico since 2009. Funding amounts were: \$1,725 (2009); \$1,140 (2010); \$2,700 (2011/2013/2014); \$2,765 (2015); and \$5,000 (2016/2017). The funding amounts were based on requests from the Optimist Club to provide scholarships for area youth to participate in the summer/fall activities. The contribution was increased to \$5,000 in 2016 to assist in offsetting operational costs.

Staff recommends that the City of Mexico and the Optimist Club of Mexico enter into an agreement and that Council proceed with reading by title only and passage of the attached Resolution.

Respectfully submitted,

Chad Shoemaker
Parks & Recreation Director

CS
Attachment

Reviewed by: Bruce R. Slagle, City Manager

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OPTIMIST CLUB OF MEXICO, MISSOURI TO ASSIST IN PROVIDING SERVICES TO THE MEXICO COMMUNITY

WHEREAS, the City of Mexico recognizes the many benefits provided by the Optimist Club of Mexico, Missouri to area youth; and

WHEREAS, the City of Mexico acknowledges the need for programs and activities for area youth; and

WHEREAS, the City of Mexico and the Optimist Club of Mexico, Missouri desire to enter into an agreement to continue to provide these services and to assist in offsetting operational costs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

Section 1. The City Manager is hereby authorized to execute an agreement with the Optimist Club of Mexico, Missouri.

Section 2. This Resolution shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF MARCH 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF ASSISTANT CITY MANAGER/ECONOMIC DEVELOPMENT

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing the City Manager to Execute
Amendment No. 2 and Change Order No. 1 to the Mexico
Memorial Airport Apron Expansion Agreement for Construction
Services for the Mexico Memorial Airport Apron Expansion

Dear City Council Members:

Council approved an Agreement with the Missouri Department of Transportation in March 2016 for funding to accomplish improvements at the airport. Crawford, Murphy & Tilly, Inc. has been obtained for engineering services to oversee the apron expansion, hangar removal, and an update to current FAA standard operating procedures. Council approved Rhad A. Baker Construction L.L.C. for the construction portion of the improvements.

Amendment No. 2 and Change Order No. 1 adds construction phase services due to overruns by the Contractor. The overruns requires services from Crawford Murphy & Tilly, the engineering consultant. Net changes to the project with Supplement Agreement No. 2 and Change Order No. 1 is \$8,667.12 with the City's matching funds estimated to be \$866.71, which is allowed in the 2017 – 2018 budget.

Staff recommends that Council proceed with two readings by title only and passage of the attached Ordinance.

Respectfully submitted,

Russell Runge
Assistant City Manager/Economic Development

RR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 AND CHANGE ORDER NO. 1 TO THE MEXICO MEMORIAL AIRPORT APRON EXPANSION AGREEMENT FOR CONSTRUCTION SERVICES FOR THE MEXICO MEMORIAL AIRPORT APRON EXPANSION

WHEREAS, the Contractor has been assessed with liquidated damages due to overruns on the project caused by concrete placement and testing; and

WHEREAS, Amendment No. 2 and Change Order No. 1 adds additional construction phase services for the project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

Section 1. The City Manager is hereby authorized to execute on behalf of the City of Mexico, an Agreement No. 2 and Change Order No. 1 to the Mexico Memorial Airport Apron Expansion Agreement for Construction Services.

Section 2. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF MARCH 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PUBLIC WORKS DIRECTOR/CITY ENGINEER

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: An Ordinance Authorizing the City Manager to Sign
Contract Documents with Rhad A. Baker Construction for
the Liberty Street Improvements Project, STP-4400(309)

Dear City Council Members:

The City of Mexico has received bids for the mill/overlay of Liberty Street, between Tyrone Lue Boulevard and South Clark Street. This project also includes the reconstruction of all non-compliant ADA sidewalk and adjacent curb repairs. An advertisement was posted in the *Mexico Ledger* on January 22nd, 2018 and a bid opening was conducted on February 22nd. The City received three bids:

Contractor	Bid Total
Flowmaster Construction Mexico, Missouri	\$422,231.15
Mid River Asphalt Troy, Missouri	\$396,338.50
<i>Rhad A Baker Construction Fulton, Missouri</i>	<i>\$298,486.89</i>

This project was originally bid in August, 2017; however, all bids were rejected due to higher than expected pricing and a general lack of competition. The Engineer's Estimate for this project was \$376,073.37. Concurrence in award has been obtained from MoDOT and no issues are present which would prevent the contract from being awarded to the low bidder.

This Ordinance authorizes the City Manager to sign contract documents with Rhad A Baker Construction for the bid amount of \$298,486.89 with \$83,245.34 of the total amount being STP funds. The City has budgeted \$292,081 (including STP funds) for this project and has a reserve of \$28,542 available.

Staff recommends Council proceed with two readings by title only and passage of the attached Ordinance authorizing the City Manager to sign contract documents with Rhad A Baker Construction.

Respectfully submitted,

J. Kensey Russell, PE.LS.
Public Works Director/City Engineer

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS WITH RHAD A. BAKER CONSTRUCTION FOR THE LIBERTY STREET IMPROVEMENTS PROJECT, STP-4400(309).

WHEREAS, the City of Mexico is using \$83,245.34 of STP funding from the Missouri Department of Transportation for asphalt mill and overlay work, sidewalk reconstruction, and curb repair along Liberty Street between Tyronn Lue Boulevard and South Clark Street; and

WHEREAS, the City of Mexico must pay \$206,241.55 of the project cost as the City share; and

WHEREAS, the City of Mexico has received concurrence in award from MoDOT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEXICO, MISSOURI, AS FOLLOWS:

- Section 1. The City of Mexico accepts the bid of \$298,486.89 from Rhad A. Baker Construction.
- Section 2. The City Manager is hereby authorized to sign contract documents with Rhad A Baker Construction for the Liberty Street Improvement Projects, STP-4400(309).
- Section 3. This Ordinance shall be in full force and effect from and after the time of its passage.

PASSED THIS 12TH DAY OF MARCH 2018

MAYOR

ATTEST:

CITY CLERK

CITY OF MEXICO, MISSOURI
OFFICE OF PUBLIC WORKS DIRECTOR/CITY ENGINEER

Agenda: March 12, 2018

Members of City Council
City of Mexico, Missouri

RE: Staff Report – Purchase of a Jetter Truck for the Public
Works Department, Wastewater Division

Dear City Council Members:

The 2017 – 2018 annual budget allows \$225,000 for the purchase of one (1) jetter truck for the Wastewater Division, with a trade-in of a 1998 Ford F-800.

A Request for Bids was advertised in the *Mexico Ledger*, listed on the City’s website and also sent to six (6) vendors. Bids were received from:

Vendor Name	Bid Price	Less Trade-In	Total Cost
Mahoney’s Equipment LLC Arnold, Missouri	\$218,970.00	\$25,000.00	\$193,970.00
COE Equipment Rochester, Illinois	\$210,577.05	\$10,000.00	\$200,577.05
Sewer Equipment Island Lake, Illinois	\$220,393.00	\$ 6,000.00	\$214,393.00
EJ Equipment Manteno, Illinois	\$227,998.00	\$28,000.00	\$199,998.00
Elliott Equipment Company Grandview, Missouri	\$205,520.50	\$15,000.00	\$190,520.50

Staff recommends Council approve the purchase of the Jetter Truck from Elliott Equipment Company of Grandview, Missouri at a purchase price of \$190,520.50, subject to the company’s ability to deliver the vehicle in an acceptable length of time and the ability to meet all the bid specifications.

Respectfully submitted,

J. Kensey Russell, PE.LS.
Public Works Director/City Engineer

JKR
Attachments

Reviewed by: Bruce R. Slagle, City Manager